Town of Chesterfield, N.H. **Parks & Recreation Commission Meeting Minutes** October 10, 2018

Present: Fran Shippee, Dewey Auger, Joe Hanzalik, Sue Parker; Samantha Hill (director)

Public Present: Hunter Robinson

Call to Order: Hanzalik called the meeting to order at 6:30 pm

Hanzalik made a motion to approve the minutes of the September 25th meeting. Auger seconded the motion, which carried unanimously

Budget Discussion: The commission and the director discussed the summer rec camp program hours and pricing. For the most part, the pricing will stay the same as last year. There will be a charge for the CIT program. Also, before and after care will be charge on a weekly or full season basis rather than daily.

Facilities rental fees were determined. Recertification is done every other year, background checks every year. Uniforms will be purchased for all staff in 2019 - bathing suits, t-shirts, tank tops, shorts, hoodies depending on type of employee.

Detail on several budget line items were discussed. Preliminary amounts were assigned to each budget item to be discussed with the Board of Selectmen on October 17th.

Hanzalik moved to go into Nonpublic RSA 91-A:3 II (a). The motion was seconded by Auger which passed unanimously.

Roll call vote: Hanzalik – Yes; Auger – Yes; Shippee – Yes; Parker – Yes.

Hanzalik moved to come out of nonpublic. Auger seconded the motion. Roll call vote: Hanzalik – Yes; Auger – Yes; Shippee – Yes; Parker – Yes.

Upcoming meetings:

Tuesday, October 30th, 6:00 pm Tuesday, November 27th, 6:00 pm Tuesday, December 18th, 6:00 pm

Adjournment

With no other business to conduct, a motion was made by Hanzalik to adjourn at 9:35 pm. Shippee seconded the motion, which carried unanimously.

Fran Shippee Secretary